

AR01 (ef)

Annual Return



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Company Name: A.A. Windows & Doors Limited

Company Number: 04388171

Date of this return: 06/03/2011

SIC codes: 4544

Company Type: Private company limited by shares

Situation of Registered

Office:

NEWGATE HOUSE 431 LONDON ROAD

CROYDON SURREY

UNITED KINGDOM

CR0 3PF

Officers of the company

Company Director 1

Type: Person Full forename(s): DEAN

Surname: PATIENCE

Former names:

Service Address: 37 FORSTER ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1.00 SHARES | Number allotted Aggregate nominal | 100 100 |
|------------------|----------------------------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed parti | culars | Amount unpaid per share | 0 |

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| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

: 100 ORDINARY GBP1.00 SHARES shares held as at 2011-03-06 Shareholding 1

Name: DEAN PATIENCE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.